

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>
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\* SCHOOL FACILITIES BOARD \*

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

School Facilities Board  
1700 W. Washington, Suite 602  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Anna Stevens, Administrative Assistant  
(602) 542-6504

**REVISED AGENDA  
SCHOOL FACILITIES BOARD  
(School Facilities Board Retreat)  
October 4, 2001 immediately following the School Facilities Board Meeting  
Mohave High School Auditorium  
2251 Highway 95  
Bullhead City, AZ**

**and Reconvening on October 5, 2001 9:00 a.m.  
River Valley High School Auditorium  
2250 E. Laguna Road  
Bullhead City, AZ**

- I. Call to Order
- II. Roll Call
- III. Presentation Regarding School Facilities Board Bonding - Grant Hamill, Bob Casillas and Mike LaVallee - Peacock, Hislop, Staley & Given, Inc.
  - a. Deficiencies Corrections
  - b. New Construction
  - c. QZABs
- IV. Discussion of Mold – Joan Kiteley
- V. Discussion of Roofing (Especially Foam Roofing Specifications) – Mike Barfield
- VI. Discussion of Electricity – Wayne Evenhuis
- VII. Discussion of ProjectTalk – Bruce Faught
- VIII. Discussion of Electronic Maintenance Systems – Phil Geiger
- IX. Discussion of Alternative Delivery Methods – Dave Young
- X. Discussion of Procurement Exemptions – Joan Kiteley
- XI. Qwest Update – Kim Marona, Chris Hansen
- XII. Indexing of Construction Costs – Ed Boot
- XIII. Discussion of Building Inspections – Ed Boot

- XIV. Discussion of Extension of Timeline for Deficiency Corrections – Ed Boot
- XV. Discussion of Square Footage Guidelines for High Schools – Candace Cooley
- XVI. Discussion of Pesticide Covenant Agreements – Tom Halverstadt
- XVII. Update of Land Donations – Tom Halverstadt
- XVIII. Discussion of Step III Land Costs – Tom Halverstadt
- XIX. Discussion of Archeological/Historical Land – Tom Halverstadt
- XX. Cash Flow Projections for Deficiency Correction and New School Facilities Funds – John Arnold
- XXI. Financial Update – John Arnold
- XXII. Discussion of Request to Treasurer – John Arnold
- XXIII. Discussion of Navajo Tax – Phil Geiger, Tim Foist
- XXIV. Legislative Issues
  - a. ASBA Letter – Phil Geiger
  - b. Update to Legislature – Phil Geiger
- XXV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.

(Note: The retreat will continue on Friday until all items have been discussed; we will work through lunch.)